

# **A G E N D A**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, December 1, 2004*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**KIMBERLY CRIPE**  
Chair Pro Tem

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS:**

Receive Presentation from Pat Halberstadt, Garden Grove Boys and Girls Club

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## **CONSENT CALENDAR:** (Items 1 – 6)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Receive Performance Outcome Measurement System (POMS) Annual Report
2. Receive Performance Outcome Measurement System (POMS) Quarterly Report
3. Adopt resolutions authorizing execution of agreements for the renewal of the Child Health and Safety (Injury Prevention) Collaborative and Child Safety Demonstration projects
4. Approve updated Conflict of Interest Code
5. Adopt resolution authorizing execution of agreement with Prevent Child Abuse California for administration of statewide AmeriCorps Program
6. Receive report and approve acknowledgement to Orange County Metro/Churm Publishing for sponsorship of *Help Me Grow* community outreach program

## **DISCUSSION ITEMS:** (Items 7 – 10)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

7. State School Readiness Program:
  - a. Adopt resolution authorizing execution of contract extensions for designated state school readiness projects
  - b. Approve allocation of matching funds for Newport Unified School District Healthy Children grant
  - c. Approve amendments to standard terms for state school readiness funding agreements
8. Receive report on updated Commission Branding effort
9. Commission staffing plan:
  - a. Receive report
  - b. Approve updated staffing plan and additional position
  - c. Direct staff to develop a revised organizational plan in conjunction with the proposed Commission Business Plan for FY 05/06
  - d. Approve first amendment to agreement with KH Consulting for professional services
10. Receive status report on Special Needs Children grant application and adopt resolution authorizing execution of required matching funds

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## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on sale of Coastal Hospital, Western Medical Santa Ana and Western Medical Anaheim from Tenet Health Care to Integrated Healthcare Holdings, Inc. and authorize execution/ratification of any agreements required for this assignment
- C. Receive report on National Children's Study and Orange County's selection as Vanguard location
- D. Receive report and provide policy direction to staff regarding potential legislative proposals resulting from the audit of state and county commissions

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

### **PUBLIC COMMENTS:**

### **COMMISSION COMMENTS:**

### **ADJOURNED:**

### **NEXT MEETINGS:**

January 5, 2005	Regular Meeting, 9:00 A.M.
February 2, 2005	Regular Meeting, 9:00 A.M.